

**SUMMARY OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened, Tuesday, April 13, 2010, at 10:00 a.m., in Conference Room 228, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Present at the meeting were the following individuals:

Jim Bruner, Chair	Michael Anthony, Attorney
Phil Hanley, Board Member	Lu McLendon, Secretary
Kevin Kluge, Board Member	Leticia Chavez, Recorder
Jason Hathcock, Board Member	Court Reporter (AVTranz)
Mark Smalley, Board Member	

Also Present:

Nikki O'Keeffe
Applicant #10-01

Call to Order

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Tuesday, April 13, 2010 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Disability Benefits - The Local Board may consider and vote on the following application for Ordinary Disability Retirement benefits or defer decision to a later date. The Local Board may, also, vote to go into Executive Session for discussion of medical documentation and to receive legal advice for the following Disability application pursuant to A.R.S.38- 431(A) (2 &3).

Chair called for motion to go into executive session for discussion of medical documentation pursuant to A.R.S. 38-431 (A) (2 & 3).

PUBLIC SESSION RESUMED 10:09 a.m.

10-01 Application for Ordinary Disability Benefits

Board Member Jason Hathcock address the Board with some discrepancies between what the medical evidence, submitted by the claimant, states and the CORP Physical Exam taken June 26, 2007. To resolve these discrepancies, the Board agreed to refer applicant #10-01 for an Independent Medical Examination (IME) to obtain a diagnosis of the onset of the applicant's current medical condition.

MOTION: A motion was made by J. Hathcock to refer case #10-01 for an IME. Motion was seconded and passed with a four to one vote. **CORP 2010-19**

The Attorney advised that since there was discussion of the factual basis of the application the verbatim transcripts should be sent to the IME doctor along with all medical evidence.

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General Discussion

The Board Scheduled the following meeting dates and times:

June 16, 2010 at 10:00 a.m.
August 19, 2010 at 10:00 a.m.

Call to Public

Transcribed April 20, 2010